

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 37
WEDNESDAY, SEPTEMBER 26, 2012 @ 9:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36(Thurs, Sept 20, 2012)
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. OMB GRANTS: NSP notice of demolition for Bid Package #21.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #699	\$743.30	FACILITIES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
JOB & FAMILY SERVICES		
Journal #697	\$119.32	JFS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CSEA		
Journal #698	\$57,357.22	CSEA TO PAY JFS SHARED COSTS FOR AUGUST 2012
EMERGENCY MANAGEMENT AGENCY		
Journal #745	\$444.63	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
SHERIFF		
Journal #735	\$6,114.12	PRIOR PERIOD CORRECTIONS FROM THE SHERIFF'S DEPARTMENT TO CLOSE OUT 2011 EXPIRED GRANTS.
BOARD OF ELECTIONS		
Journal #694	\$180.88	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
MENTAL HEALTH BOARD		
Journal #730	\$193,100.00	REIMBURSEMENT OF UNUSED MEDICAID MATCH TO THE MENTAL HEALTH BOARD OPERATING FUND, ORIGINAL SOURCE

2. **TRAVELS:**

- a. COMMON PLEAS: Attend the Ohio Association of Magistrates 2012 Fall Conference in Columbus, Ohio on October 3-5, 2012-estimated at \$4,425.00. (non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend a Mental Health Seminar in Youngstown, Ohio on October 17, 2012-estimated at \$79.00. (non-general & continuing education)

- c. JJC: Attend the 2012 OSDPN Sub-Network Meeting in Columbus, Ohio on October 19, 2012-estimated at \$30.00. (general)
- d. OMB GRANTS: Attend Northeast Ohio Sustainable Communities Consortium Meeting in Cleveland, Ohio on September 25, 2012-estimated at \$90.00. (general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Youngstown Radio Service to install and program 26 two-way radios to replace existing analog equipment in the amount of \$11,664.38. (non-general)
- b. JOB & FAMILY: Amendment No. 1 with Mahoning County Sheriff's Office for BCI & FBI Checks in an additional amount of \$312.00. (non-general)
- c. RECYCLING: Agreement with Bud's Sign Shop to provide signage for dept applications in the estimated amount of \$22,000.00. (non-general)
- d. RECYCLING: Renewal agreement with Ohio Structures for 3rd & final renewal for fabricating and painting bins per unit pricing. (non-general)
- e. RECYCLING: Agreement with WFMJ & NVT for advertising and awareness of Green Team programs and collections in the amount of \$10,000.00 & \$15,000.00. (non-general)
- f. SANITARY: Agreement with AES Surveying and Land Planning for professional surveying services as part of the Industrial Road maintenance facility project in the amount of \$4,700.00. (non-general)
- g. SANITARY: Agreement with United Survey Inc., for rehabilitation sanitary sewer lines in the amount of \$6,200.00. (non-general)
- h. SHERIFF: Agreement with Ohio State Patrol for LEADS services in the amount of \$8,964.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Shook Brothers Inc. for Rosemont Road Culvert #3 Replacement Project in a deduction amount of \$3,850.00. (non-general)
- b. SANITARY: Change Order Nos. 1 & Final with Dave Sugar Excavating LLC for the South Struthers Interceptor Sewer Improvement No. 467, Phase 2, Contract B an increase of \$69,607.60 & Contract C a decrease of \$25,579.25. (non-general)

5. APPOINTMENTS:

- a. CONVENTION & VISITORS BUREAU: Re-appoint the following individuals to serve on the Convention & Visitors Bureau effective immediately until December 31, 2013:
 James Cobbin
 Bishop Chorrether Jenkins
 Mike Naffah

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #744	\$385,000.00	BUDGET ADDITION TO PROJECT #06032 TO FUND PROFESSIONAL SERVICES FOR THE SOUTHWEST LAKE MILTON SEWER IMP.

Journal #744	\$218,100.00	BUDGET ADDITION TO PROJECT #06508 TO FUND PROFESSIONAL SERVICES FOR THE SOUTHWEST LAKE MILTON WATER IMP.
SHERIFF		
Journal #627	\$9,000.00	BUDGET ADDITION TO GRANT #27043 SPEED GRANT TO FUND PERSONNEL OVERTIME AND GAS EXPENSES
DOMESTIC RELATIONS COURT		
Journal #721	\$5,794.00	BUDGET AMENDMENT TO ORG #01550 GF DOMESTIC RELATIONS COURT TO DECREASE OPERATING AND INCREASE FULL TIME SALARIES

2. RECORD OF BIDS:

a. ENGINEERS: Resurfacing of Various County Parking Lots.

3. RESOLUTION OF AWARD:

a. ENGINEERS: Award the New Road Resurfacing Project to Shelly & Sands Inc., in the amount of \$316,948.00. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of one (1) voucher per ORC 5705.41: Frank's Marine \$824.95.
- b. COMMISSIONERS: Resolution addressing the security issues at Oakhill Renaissance Place.
- c. COMMISSINERS: Resolution addressing the smoking issues at Oakhill Renaissance Place.
- d. COMMISSIONERS: Resolution addressing the parking issues at Oakhill Renaissance Place.
- e. CONVENTION & VISITORS BUREAU: Resolution to amend RES 08-01-034 adopting the Rules and Regulations updating Article Two: terms limits.
- f. PURCHASING: Resolution approving the revisions to the Purchasing policies and procedures manual pursuant to H.B. 509 effective September 28, 2012.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 4, 2012 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM